

RESOLUTION 3-1-10

Resolution Approving Health Insurance Contract (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Personnel and Labor Relations Committee for the contracting of services with the following agency for the contract year April 1, 2010 to March 31, 2011:

Auxiant -Total contract \$692,199.80

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair

Ray Francois

Harvey Mandel, Vice-Chair

Mary Alice Hart

Dennis Dalton

Herb Hanson

Pat Davis

REVIEWED AND APPROVED BY:

Arthur Carter, Chair
Personnel and Labor Committee

Arthur Carter
County Board Chair

Brian Bucholtz
Corporation Counsel

FISCAL NOTE: Funding provided in the 2010 budget. MJD

LEGAL NOTE: Execution by 2010 budget. Committee Chair, County Board Chair and review by Corporation Counsel is necessary. County Code Section 1-11-2(A)(4). BDB

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STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 3-1-10, adopted by the Board of Supervisors on March 9, 2010.

Dated at Monroe, Wisconsin this 9th day of March, 2010.

Michael J. Doyle
Green County Clerk